



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, DECEMBER 17, 2002 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order.
2. Invocation by Member Owens
3. Pledge of Allegiance.
4. Call of Roll.
5. Appearance by Members of the Public and County Employees.
 - a. Mr. Donald Swank, Coordinator
Community Advocacy Network 1 - 2
6. CONSENT AGENDA:
 - A. Approval of the Proceedings of the County Board, November 19, 2002
 - B. County Highway Department – Jack Mitchell, County Engineer
 1. Sale of Surplus Equipment 3
 2. Sale of Property 4
 3. 2003 MFT Maintenance Resolution 5
 4. Nicor Agreement to Move Gas Main 6 - 7
 5. 2003 County Engineer MFT Salary Resolution 8
 - C. Building & Zoning – Phil Dick, Director
 - 1) Zoning Case:
 1. Approve the application of Daniel C. and Janelle S. Flanscha in case 02-53-S. They are requesting a special use to allow a single family residence in the Agriculture District on 9.75 acres of land that is

undesirable for farming on property which is located
In Hudson Township immediately south of 2550
N Rd approximately ½ mile east of 1475E Road 9 - 10

2) Subdivision Cases:

1. Approve the application of Jerry and Jodi Babb in
Case S-02-19. They are requesting to vacate an
alley located 132 ft. south of Lafayette Avenue beginning
411 feet west of Foster Street and extending 284 feet to
the west in the unincorporated town of Shirley in
Dale Township 11 - 12

2. Approve the application of Marshall and Marianne Kaisner
in Case S-02-20. They are requesting a waiver of
preliminary plan requirements, a waiver of road frontage
requirement for Lot 1 and a four lot final subdivision
plat for the Wildflower Estates Subdivision located in
Money Creek Township immediately northeast of the
intersection of PJ Keller Highway and Ron Smith
Memorial Highway 13 - 14

D. Transfer Ordinances 15

E. Other Resolutions, Contracts, Leases, Agreements, Motions

Executive Committee

1. Items to be presented for Action:
a) Request Approval to Award the Purchase
of Seven Vehicles for the McLean County
Sheriff's Department 16 - 18

Finance Committee

1. Items to be presented for Action:
a) Request Approval to fill a Vacancy of a
Correctional Officer's position within
the Sheriff's Department 19
b) Request Approval to fill a Pending Vacancy
Within the Public Defender's Office 20
c) Request Approval to fill Vacant Positions
Within the State's Attorney's Office 21

Property Committee

1) Items to be presented for Action:
a) Request Approval to dispose of a GMC Sonoma
Pick-up Truck – Facilities Management 22 - 26

Justice Committee

- 1) Items to be presented for Action:
- a) Request Approval to enter into a Typewriter Maintenance Agreement with Paxton's Inc. 27 - 35
 - b) Request Approval to award a Jail Kitchen Chemical Bid to Ecolab for the Sheriff's Department 36 - 42
 - c) Request Approval of a Maintenance Agreement with Identix for Live-Scan Maintenance - Sheriff's Department 43 - 46

F. Chairman's Appointments with the Advice and Consent of the County Board:

a) REAPPOINTMENTS:

Sabina Drainage District

Mr. Robert Borngasser
Rural Route 1, box 111
Arrowsmith, Illinois 61722
Appointed to a Three-Year Term that expires
on September, 2005

Park Lawn Cemetary

Mr. Larry Rapp
3794 East 1950 North Road
Danvers, Illinois 61732
Appointed to a Six-Year Term that expires
on November 1, 2008

Sheriff's Office Merit Commission

Mr. H. Thomas Jefferson
105 East Kelsey
Bloomington, Illinois 61701
Appointed to a Six-Year Term that expires
on December 31, 2008

Hinthorn Cemetary District

Mr. James Hinthorn
309 Fayette Street
El Paso, Illinois 61776
Appointed to a Six-Year Term that expires
on August 31, 2008

Public Aid Committee

Michael F. Sweeney
8386 Blooming Grove Road

Bloomington, Illinois 61704-4204
Appointed to a Two-Year Term that expires
on November 30, 2004

Job Training Act UPIC Policy Training Board

Michael F. Sweeney
8386 Blooming Grove Road
Bloomington, Illinois 61704-4204
Appointed to a Two-Year Term that expires
on November 30, 2004

McLean County Housing Authority

Michael J. Wilson
3 Cobblestone Court
Bloomington, IL 61704
Appointed to a Five-Year Term that expires
On December 26, 2007

b) APPOINTMENTS:

Bellflower Fire Protection District

Mr. Mark W. Paullin
36330 East North Road
Bellflower, Illinois 61724
Appointed to a Fill a Three-Year Term
that expires on April 30, 2005

Zoning Board of Appeals

Mr. Tony A. Wheat
21398 East 200 North Road
LeRoy, Illinois 61752
Appointed to Fill Balance of Term that expires
in June, 2005

c) RESIGNATIONS

Bellflower Fire Protection District

Mr. John M. Scott
Box 203
Bellflower, Illinois 61724
Resignation effective November 20, 2002

McLean County Emergency Rescue Squad

O.B. Streeper, Sr.
Chief of the McLean County Emergency Rescue Squad
Chenoa, Illinois 61726
Resignation effective December 31, 2002

Zoning Board of Appeals
Mr. Rick Dean
237 North 2700 East Road
LeRoy, Illinois 61752
Resignation effective December 1, 2002

G. Approval of Resolutions of Congratulations and Commendation

7. STANDING COMMITTEES:

A. EXECUTIVE COMMITTEE – Vice Chairman Sorensen
(*Stand-Up Meeting Scheduled for 8:55 a.m., in Room 700,
to consider Item 7(A)(1)(a)*)

- 1) Items to be presented for Action:
 - a) APPOINTMENTS:
Emergency Telephone System Board
Judy L. Mowery
511 East Newton Street
Heyworth, Illinois 61745
Appointed to a Four-Year Term
that expires on January 31, 2007
 - b) Request Approval of an Intergovernmental Agreement Reorganizing the Bloomington/ Normal Area Economic Development Council 47 - 51
 - c) Request Approval of an Intergovernmental Agreement to Develop and Implement a Promotional Program to Aid Tourism in McLean County 52 - 54
 - d) Request Approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Year 2003 55 - 56
 - e) Request Approval of an Ordinance Establishing County Board Meeting Dates for Calendar Year 2003 57
2. Items to be presented for Information:
 - a) General Report 58 - 73
 - b) Regional Planning Commission Minutes 74 - 76
 - c) 2003 Economic Development Council Board Meeting Minutes 77 - 79
 - d) Other

B. PROPERTY COMMITTEE - Chairman Bostic
(*Stand-Up Meeting scheduled at 8:30 a.m., in Room 700,
to consider Item 7(B)(1)(c)*)

- 1) Items to be presented for Action:

| | | |
|----|---|----------|
| a) | Request Approval of Attachment Number 12 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center | 80 |
| b) | Request Approval of Attachment Number 1 to the Amendment to the Lease and Operation and Maintenance Agreement for the Government Center (City/County Office Building) | 81 |
| c) | Request Approval of Lease Agreement Between the County of McLean and the Public Commission of McLean County – Old County Courthouse | 82 - 92 |
| d) | Request Approval of a Contract between the Public Commission of McLean County and the County of McLean for Operation and Maintenance of the Old County Courthouse | 93 - 97 |
| e) | Request Approval to Purchase, on an Emergency Basis, a Boiler for the McBarnes Building – Facilities Management | |
| 2) | <u>Items to be presented for Information:</u> | |
| a) | General Report | 98 - 103 |
| b) | Other | |

C. JUSTICE COMMITTEE – Chairman Renner
(Stand-Up Meeting scheduled at 8:40 a.m., in Room 700, to consider Item 7(C)(1)(r))

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| 1) | <u>Items to be presented for Action:</u> | |
| a) | Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance, Juvenile Accountability Grant Fund 0005, Court Services 0022, Juvenile Probation | 104 - 106 |
| b) | Request Approval of an Intergovernmental Agreement between McLean County and the City of Bloomington for Centralized Booking Services | 107 - 108 |
| c) | Request Approval of an Intergovernmental Agreement between McLean County and the Town of Normal for Centralized Booking Services | 109 - 110 |
| d) | Request Approval of an Intergovernmental Agreement between McLean County and Illinois State University for Centralized | |

| | | |
|----|---|-----------|
| | Booking Services | 111 - 113 |
| e) | Request Approval of a Letter of Understanding Between McLean County Board and the Regional Office of Education for McLean and DeWitt Counties | 114 - 116 |
| f) | Request renewal of Contract with Dennis Krug, DDS, for the Provision of Dental Clinician Services for the McLean County Adult Detention Facility | 117 - 120 |
| f) | Request renewal of Contract with OSF Healthcare System and Kenneth Ionue, M.D., for the Physician Services at the McLean County Adult Detention facility | 121 - 125 |
| h) | Request renewal of Contract with McLean County Center for Human Services for the Provision of Mental Health Services for the McLean County Adult Detention Facility | |
| i) | Request Approval of a Contract with OSF Healthcare Systems for the Physician Services for the McLean County Juvenile Detention Facility | 126 - 130 |
| j) | Request Approval of a Contract with Cathy Vogel for Counseling Services for the McLean County Juvenile Detention Facility | 131 - 134 |
| k) | Request Approval of Contract for Special Public Defender with Alan J. Novick, Attorney at Law | 135 - 139 |
| l) | Request Approval of Contract for Special Public Defender with Anthony Tomkiewicz, Attorney at Law | 140 - 144 |
| m) | Request Approval of Contract for Special Public Defender with David Butler, Attorney at Law | 145 - 149 |
| n) | Request Approval of Contract for Special Public Defender with Lee Ann Hill, Attorney at Law | 150 - 154 |
| o) | Request Approval of Contract for Special Public Defender with John L. Wright, Jr., Attorney at Law | 155 - 159 |
| p) | Request Approval of a Contract for Inmate Chaplain Services for the McLean County Detention Facility | 160 - 164 |
| q) | Request Approval of a Purchase of Services Agreement between McLean County and the Children's Foundation - Safe Havens: Supervised Visitation and Safe Exchange Grant Program | 165 - 166 |
| r) | Request Approval of a Contract between McLean County's Eleventh Judicial Circuit Court and J. Brian Goldrick – Circuit Court | 167 - 168 |
| | | 169 - 171 |
| 2) | <u>Items to be presented for Information:</u> | |
| a) | General Report | 172 - 181 |
| b) | Other | |

- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be presented for Action:
 - a) Request Approval of a Class D Raffle License- Central Catholic High School “Saints Alive” Dream House 182 - 211
 - 2) Items to be presented for Information:
 - a) General Report 212 - 217
 - b) Other
- E. FINANCE COMMITTEE - Chairman Sorensen
- 1) Items to be presented for Action:
 - a) Request Approval of a Motor Vehicle Lease Agreement for Show Bus 218 - 222
 - b) Request Approval of a Private Pay Rate for the McLean County Nursing Home for 2003 223 - 224
 - c) Request Approval of an Amendment to the Fiscal Year 2002 Full-Time Equivalent Position Resolution – State’s Attorney’s Office 225 - 226
 - d) Request Approval of a Resolution Authorizing the State’s Attorney’ to Offer a Salary above the Starting Maximum Salary under the Impacted Position Personnel Policy 227
 - e) Request Approval of a Resolution authorizing the McLean County Board Chairman to Execute A Quit Claim Deed to convey the County’s Interest or Authorize the Cancellation of the appropriate Certificate of Purchase in regards to the County’s Delinquent Tax Program 228 - 231
 - 1) Items to be presented for Information:
 - a) General Report 232 - 241
 - b) Other
- F. TRANSPORTATION COMMITTEE – Chairman Bass
- 1) Items to be presented for Information:
 - a) General Report 242 - 246
 - b) Other
- G. Report of County Administrator
- 1) Items presented for Information:
 - a) General Report
 - b) Other

8. Other Business and Communication

9. Approval of Bills.
10. Adjourn until January 21, 2003.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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